



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>.

All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entry way.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS

AMENDED MEMORANDUM

Date: October 24, 2023

To: Dean Flener, Director of Communication and Media Relations

From: Sandra S. Bogard, MS, MLS(ASCP) QLC^{cm}
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: October 27, 2023

Time: 9:00 a.m. CDT

Place: Health Related Boards
665 Mainstream Drive, Iris Conference Room
MetroCenter Complex
Nashville, TN 37243

The Full Board meeting is streamed live over the internet. All conversations not related to Board business should take place in designated break areas or outside the meeting room.

Link to Live Stream Video:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/b05d9c07275f4d90b61d6e011af84a741d>

Major Agenda Items:

1. **Call to Order**
2. **Introductions of Board Members and Staff**
3. **Approval of Minutes**
 - A. Approve Minutes: P & E Committee-July 18, 2023
 - B. Approve Minutes: Full Board Meeting-July 19, 2023
4. **Ratification of Initial Determinations of the Personnel & Education Committee Meeting**
 - A. Verbal Report / Ratification of P & E Committee
October 26, 2023
LeeAnne Briggs, MT- P & E Committee Chair
5. **Conduct Contested Case(s)**

Nothing to present
6. **Review Consent Order(s), Agreed Order(s), Order(s) Compliance**

Lab Plus, LLC - compliance information
Nashville, TN
7. **Presentations to the Board:**
 - A. **TN-PAP Report**
Teresa Phillips-Executive Director
8. **BHLR Staff Reports:**
 - A. Financial Report Discussion
Noranda French-Fiscal Office
 - B. Office of Investigations (OIV) Report
Robert West-Director OIV
 - C. Legislative Update Report
Nothing to present
 - D. Surveyor Update
Tracy McLemore, MT-CLIA Director
9. **Review and Discuss Point of Care Exemption**

Requests:

- A. **TriStar NorthCrest Medical Center Laboratory**
Springfield, TN
 - B. **Fort Loudon Medical Center**
Lenoir City, TN
 - C. **TriStar Skyline Medical Center Laboratory**
Nashville, TN
10. **Direct More Than Three (3) Labs:**
- A. Albert C. Domm, MD
Columbia, TN
 - B. Charles Bramlett, MD
Columbia, TN
 - C. Alexander Thurman, MD
Columbia, TN
11. **Discuss, Review, and Take Action, if Needed, Regarding but not Limited to the Following:**
- A. Discuss if mobile PET/CT Imaging glucose testing needs a state mobile lab license.

Alliance Healthcare Services
 - B. Out-of-State Licensed Military Personnel
 - C. Credentials of Point-of-Care Coordinators
12. **Review, Discuss and Approve Licensure for Medical Laboratory Directors:**
- Joe Wiencek, PhD
Director-Clinical Chemistry(Current)
Nashville, TN
13. **Receive Reports and/or Request from the Board Director**
- A. Board Director Quarterly Report
Sandra Bogard
14. **Reinstatement of License:**
15. **Additions/Deletions to the Board's Health**

Screening Test List:

16. **Receive Reports and/or Request from the Office of General Counsel**
 - A. OGC Quarterly Report
Ronda Webb-Stewart – Senior Associate Counsel

Medical Laboratory Board Disciplinary Report
17. **Receive Reports from the Regional Surveyors (East, Middle, West) Regarding Compliant investigations and Proficiency Testing**
 - A. East TN Regional Office
Fowlen Anders
 - B. Middle TN Regional Office
Robert Sommer
 - C. West TN Regional Office
Debbie Haggard
18. **Board Ratification of Laboratory Initial Licenses:**
 - A. **National American Red Cross-Brentwood TN**
Brentwood, TN
Blood Donor Center
 - B. **Laboratory Corporation of American Holdings**
Jamestown, TN
Clinical Laboratory
 - C. **Blood Assurance, Inc.-West End dba OurCel Solutions**
Nashville, TN
Blood Donor Center
 - D. **PCA Southeast Summit Campus dba Opus Pathology**
Hermitage, TN
Anatomic Laboratory
 - E. **Select Specialty Hospital-West Tennessee, LLC**
Jackson, TN
Clinical Laboratory
 - F. **Morristown-Hamblen West**
Morristown, TN
Clinical Laboratory
 - G. **Memphis Pathology Laboratory dba AEL-**

Pathology Laboratory
Memphis, TN
Anatomic Laboratory

H. **Laboratory Corporation of America Holdings**
Memphis, TN
Collection Station

I. **BioTek America, LLC dba Freedom Plasma**
Clarksville, TN
Plasma Donor Center

J. **OPUS Pathology Memphis Campus**
Cordova, TN
Anatomic Laboratory

19. **Other Business**

A. Old Business
Nothing to present

B. New Business

20. **Public Comment**

21. **Adjourn**